CITY OF FRESNO DISABILITY ADVISORY COMMISSION

DEPARTMENT OF PUBLIC WORKS

DISABILITY ADVISORY COMMISSION MEETING
City Hall, Second Floor – City Council Chambers
MINUTES OF THE OCTOBER 27, 2008 MEETING

<u>DAC Members Present:</u> Chair, Robert Hand, Vice Chair, Lillian Fillpot, Darby Greer, Danielle Thompson, MaryBeth Randall, Russ Hoeltzer, Ron Sheppard

Staff Present: Elizabeth Kunz, Stella Du Bois, Carlos Duarte

Call to Order and Self Introductions were made.

Approval of Minutes

Annette Carter requested a change of the minutes under "General Public Comment" to state **public comments and announcements not on agenda**. A motion to approve the September 29, 2008 Meeting Minutes as amended was made by Darby Greer, seconded by Ron Sheppard and unanimously approved.

Commission Procedures

Bob asked Annette Carter to explain her need for accommodation and if in fact she was asking that everyone state their name prior to speaking as an accommodation. Annette stated she was. Bob requested the Commissioners state their name prior to speaking as the requested accommodation.

Overview of the City of Fresno Budget

Item tabled until further notice.

Areas of Concern Discussion Identified at 9/29/08 DAC Meeting

Discussion ensued and prioritization of DAC working committees is as follows:

- 1) Accessibility
- 2) Employment
- 3) Transportation
 - a) Accessible Pedestrian Signals
 - b) Curb Ramps
 - c) Pedestrian Safety
- 4) Education
- 5) Recreation
- 6) Emergency Preparedness

Motion to approve the priority list of working committees was made by Mary Beth Randall and seconded by Danielle Thompson. The motion was unanimously approved.

Work Experience for Students With Disabilities

Russ Hoeltzer spoke on a letter delivered to the One Call Center and asked Elizabeth Kunz to read the "Exceptional Student Program" (ESP) document. Bob Hand appointed Russ Hoeltzer to represent the DAC on a Task Force for the ESP and merging it with the working committees. Russ accepted.

Creation and Organization of Initial Working Committees/Task Forces

Bob Hand asked for volunteers to chair the various committees.

CommitteeChairMembers AssistingAccessibilityRon SheppardDanielle Thompson &

Darby Greer

Emergency Preparedness Bob Hand Mary Beth Randall Employment Lillian Fillpot Russ Hoeltzer Carlos Duarte

Transportation Carlos Duarte Mary Beth Randall &

Lillian Fillpot

Education Darby Greer Ron Sheppard

As Chair, Bob Hand would be an Ex-Officio to all committees.

Bob asked for public input. There was no public input.

Establish Standing Meeting Dates

The next meeting of the Commission is scheduled for Monday, December 8, 2008. Staff to explore a meeting site for the second Monday of each month in 2009.

Bob Hand elicited public comment. There was no public comment.

Public Comment/Announcements Not on Agenda

Mary Beth Randall announced she is selling Entertainment Books.

Adjournment

There being no further business, Mary Beth Randall made the motion to adjourn. Russ Hoeltzer seconded the motion. The meeting was adjourned at 6:35 PM.